

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, August 08, 2006
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:37 P.M.

ROLL CALL

Directors Present: Dickenson, Lieberman, Warden, Feierbach, Mathewson

Directors Absent: None

Staff Present: Acting Executive Director Harnish, Deputy Agency Attorney Rubens, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of the Special Meeting of June 27, 2006 and Regular Meeting of July 11, 2006.

ACTION: On a motion by Director Dickenson, seconded by Director Lieberman, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:40 P.M.

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 642

Minutes approved 9/12/2006